

**AGENDA - REGULAR MEETING** 

Date: May 21, 1997

Time: 7:00 p.m.

For information regarding this Agenda please contact:

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City Clerk

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ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 97-57 Ord. No. 1648

- A. Roll call
- B. Invocation Pastor Bill Crabtree, Emanual Lutheran Church
- C. Pledge of allegiance
- D. Presentations
  - 1. Awards None
  - 2. Proclamations None
  - 3. Presentations
    - a) Presentation by Sister City Committee of the Lodi, Italy flag
    - b) Presentation regarding the Greater Lodi Area Youth Commission Honoring Teens Program
    - Modesto A's recap and Certificates of Appreciation to Parks and Recreation Employees
    - d) Public Works Project of the Year recognition for City Hall remodel
    - e) Police Awards presentation
- E. Consent Calendar (Reading; comments by the public; action)
  - Claims \$2,295,859.31
     Disbursements through wire transfer \$28,279.29
  - 2. Minutes
    - a) April 22, 1997 (Special Meeting)
    - b) May 6, 1997 (Special Meeting)
    - c) May 7, 1997 (Regular Meeting)

- 3. Specifications and advertisement for bids for one covered truck service body for the **Electric Utility Department**
- Specifications and advertisement for bids for rock and sand material for fiscal year 4. 1997/98
- Specifications and advertisement for bids for asphalt material for fiscal year 1997/98 5.
- Specifications and advertisement for bids for maintenance of Landscape Areas for 6. fiscal year 1997/98
- 7. Contract Change Orders for Well 4R Water Storage Tank and Pump Station Projection, 1215 Thurman Street
- 8. Acceptance of improvements under White Slough Water Pollution Control Facility Emergency Automatic Transfer Switch Replacement contract
- 9. Ratification of San Joaquin County Council of Governments (COG) budget for fiscal vears 1997/98 and 1998/99
- Res. No. 97-57 Special Service Payment Agreement for extension of electrical facilities 10.
- Res. No. 97-59 Authorization for use of remaining Nature Area Trail Grant funds at Lodi Lake Park 11. (\$20,076.57)
- Res. No. 97-60 12. Approve reallocation of one Police Officer position to Police Lieutenant
- Res. No. 97-61 13. Approve amended class specification and title change from Manager of Adult Services to Supervising Librarian
  - 14. Recommendation from the Contamination Advisory Committee regarding the issuance of subpoenas
  - Set Public Hearing for June 4, 1997 to consider the City-initiated request to approve the Downtown Development Standards and Guidelines for property generally located south of Lockeford Street, west of the Southern Pacific Railroad right-of-way, and parcels along Lodi Avenue to the south and east of Pleasant Avenue

## F. **Public Hearings**

1. Public Hearing to consider Dial-A-Ride and fixed route changes

Ord. No. 1648 (Introduce)

2. Continued Public Hearing to consider Planning Commission's recommendation to adopt additions to Section 17.57 of the Zoning Ordinance of the Lodi Municipal Code

## G. Communications

- Alcoholic Beverage Control License Application 1.
  - Elizabeth Montgomery to John and Lori Denigris, El Papagallo Mexican Restaurant, 1024 Victor Road, Lodi, On-Sale General, Person to Person Transfer

## 2. **Appointments**

Post for expiring term on the San Joaquin County Council of Governments (COG) Citizens' Advisory Committee

## H. Regular Calendar

- 1. Cherokee Lane Median modification request by Ron Dancer, 800 South Cherokee
- Res. No. 97-62 2. Temporary "No-Parking" zone and traffic study for Turner Road, Beckman Road to Cluff Avenue
- Res. No. 97-63 3. Traffic Resolution amendment - installation of Class II bicycle lanes and parking modifications on Century Boulevard, Ham Lane to Church Street
  - 4. Discussion regarding installation of basketball courts at Legion Park
- ١. Ordinances - None
- J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

- K. Comments by the City Council Members on non-agenda items
- L. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.